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THE TAX MAN, INC.
Accounting, Tax, & Financial Planning Services
1601 BELVEDERE ROAD
SUITE 103 - SOUTH
WEST PALM BEACH, FL 33406
(561) 684-3844; FAX (561) 689-0708

Jay B. Fischer, President
Howard I. Angowitz, Exec. V.P.

FILED
1999 JUL -6 AM 11:40
TALLAHASSEE, FLORIDA

June 30, 1999

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

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-07/06/99-01038-016
*****70.00 *****70.00

Re: S.J.B. ENTERPRISES OF PALM BEACH, INC.

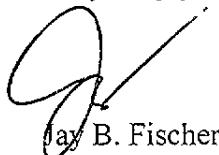
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



Jay B. Fischer

JBFSs
Encl./

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ARTICLES OF INCORPORATION
OF
S.J.B. ENTERPRISES OF PALM BEACH, INC.

ARTICLE I

NAME

The name of this corporation is S.J.B. ENTERPRISES OF PALM BEACH, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1886 Palm Acres Drive, West Palm Beach, Florida, 33406, and the name of the initial registered agent at this address is Shawn J. Booth.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Shawn J. Booth

1886 Palm Acres Drive
West Palm Beach, Fl 33406

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Shawn J. Booth

1886 Palm Acres Drive
West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 27th day of May, 1999.


Shawn J. Booth

STATE OF FLORIDA

COUNTY OF PALM BEACH


Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Shawn J. Booth personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 27th day of May, 1999.

{SEAL}



Melissa L. Sciabarrasi
MY COMMISSION # CC710804 EXPIRES
January 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC


Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—S.J.B. ENTERPRISES OF PALM BEACH, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED SHAWN J. BOOTH, AT 1886 PALM ACRES DRIVE, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Shawn Booth

TITLE PRESIDENT

DATE MAY 27, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Shawn Booth
Shawn J. Booth
Resident Agent

DATE MAY 27, 1999

TALLAHASSEE, FLORIDA

1999 JUL -6 AM 11:40

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